

MIAMI VALLEY FOLK DANCERS
ANNUAL MEETING = 1977

DATE: 9 Jan 1977 , 3:00 P.M.
PLACE: Michael Solomon Pavilion
ATTENDEES: 33 Members
CHAIRING: Vera Fisher

- REPORTS: 1. The financial report from the @. Tomov weekend was presented. A profit of \$72.73 accrued. The report is attached to these minutes.
2. The minutes of the annual meeting of 1976 were read. One correction was accepted, i.e., to change the year of the treasurer's report to read 1975
3. The treasurer reported a balance of \$931.14. The report is attached to these minutes.
4. Ann Ballinger reported that the Tri-City Festival will be on 2 April 1977
5. Grace Wolff reported that Jane Farwell has been retained for May, 7 & 8, 1977. The Michael Solomon Pavilion has been reserved for this weekend.
6. Mary Hill, John Pappas, and Sam Ballinger reported that the membership now stands at 57, the average attendance at the ethnic Sundays was 35 members and 16 guests, and the average Thursday attendance was 42.4 members and 4.2 guests.

OLD BUSINESS: None

NEW BUSINESS: Election of new council members was held. Leaving the council were Vera Fisher, and Frank Hart. The nominating ballot yielded the following nominees: Bruce Cantrell, Libbie Donley, Lou Hyll, Carole Pappas, Kay Preis, Dot Santi, and Hulon Shows. The second ballot resulted in Libbie Donley being elected and Bruce Cantrell and Carole Pappas tying. The third ballot elected Bruce Cantrell.

The committee appointed to revise the Rules and Regulations, and Methods of Operation, presented the revised formats. This committee consisted of Grace Wolff as chairman, Kay Preis, Hulon Shows, and John Pappas. After much discussion, deliberation and amending by the total membership, the attached codes were accepted.

ADJOURNED: at 6:00 P.M.

A covered dish dinner and dancing followed.

RESPECTFULLY SUBMITTED,



John E. Pappas, Secretary